



UPCOMING EVENTS

The following is a listing of procurement fraud events and training. Where available, the title will link you to the appropriate website for more information.

JULY 08-17, 2008

Denver, CO

[FINANCIAL FORENSIC TECHNIQUES TRAINING PROGRAM](#)

This two-week program is designed for financial investigators, investigative aides, prosecutors, analysts, and auditors who desire further training in various investigative techniques that are often utilized in financial investigations and prosecution of financial and fraud cases. An investigator's success in financial investigations, especially those involving money laundering, often hinges on the ability to obtain, organize, analyze, and present evidence. These investigations often require an in-depth analysis to determine the ultimate source and disposition of monies that often take a circuitous route.

JULY 15-17, 2008

Arlington, Virginia

[IG INTERVIEWING FOR AUDITORS \(IG-IA\)](#)

This 3-day training program will provide the auditor, analyst, or inspector with tools to conduct more effective interviews, in order to better prevent and detect fraud. Instruction will consist of non-confrontational interview techniques, fraud indicators, methods to assess fraud vulnerability, common fraud schemes, and how to elicit potential fraud leads. Students will be taught Fraud Vulnerability Assessment Questions that can and should be used in every audit. These questions are uniquely structured, non-accusatory, non-threatening, information gathering, and designed to identify indicators of fraud. Instruction will show how these questions can flow naturally in the audit, without undermining the overall objective of the audit.

JULY 22 -24, 2008

Norfolk, Virginia

NATIONAL SUSPENSION AND DEBARMENT TRAINING PROGRAM

A comprehensive, three-day training program designed for Federal law enforcement officers, agency counsel, prosecutors, auditors and analysts who have involved in contract or grant fraud investigations or prosecutions. Suspension or disbarment are administrative remedies that may be useful tools in contract and grant fraud investigations. Taught by a staff of professional attorneys who have served as debarring officials, investigators, and agents, this course provides a complete overview of the suspension and debarment process.

JULY 22-31, 2008

Long Beach, CA

FINANCIAL FORENSIC TECHNIQUES TRAINING PROGRAM

This two-week program is designed for financial investigators, investigative aides, prosecutors, analysts, and auditors who desire further training in various investigative techniques that are often utilized in financial investigations and prosecution of financial and fraud cases. An investigator's success in financial investigations, especially those involving money laundering, often hinges on the ability to obtain, organize, analyze, and present evidence. These investigations often require an in-depth analysis to determine the ultimate source and disposition of monies that often take a circuitous route.

JULY 28 -31, 2008

Chicago, Illinois

**NATIONAL FRAUD AWARENESS CONFERENCE ON TRANSPORTATION
INFRASTRUCTURE PROGRAMS**

The primary conference goals are to sharpen awareness of fraud schemes; share best investigative, audit, and oversight practices; and strengthen working relationships for the expected 350-450 attendees. Among the attendees will be attorneys, auditors, engineers, contract and procurement officers, investigators, and law enforcement personnel from all levels of government. In addition, the conference will be open to transportation industry representatives and the media. Additional information about the conference, including an agenda, may be found at www.PreventTransportationFraud.org.

AUGUST 4-7, 2008

Glynco, GA

IG PUBLIC CORRUPTION INVESTIGATIONS TRAINING PROGRAM

The IG_PCITP is a 4-day training program designed to instruct the investigator in the procedures, techniques and legal issues associated with investigating allegations of employee and agency corruption. This program will provide the investigator with the fundamentals of working several types of internal and public corruption cases.

AUGUST 04-08, 2008

St. Augustine, FL

PRODUCT SUBSTITUTION INVESTIGATIONS TRAINING PROGRAM

This four and a half day program was designed at the request of the Air Force Office of Special Investigations (AFSOL) and the Naval Criminal Investigative Service (NCIS) to meet a need for specialized training in product substitution investigations. This program focuses on product substitution, which is one type of procurement fraud. It is a useful program for most investigators involved with the Attorney General's National Procurement Fraud Task Force. This program is designed for investigators (both criminal and non-criminal), auditors, analysts, and prosecutors who desire further training in the investigation of product substitution type offenses. These types of investigations require knowledge of the Government procurement process to identify the procurement documentation and contract requirements, which supports these allegations.

AUGUST 12-21, 2008

Oklahoma City, OK

FINANCIAL FORENSIC TECHNIQUES TRAINING PROGRAM

This two-week program is designed for financial investigators, investigative aides, prosecutors, analysts, and auditors who desire further training in various investigative techniques that are often utilized in financial investigations and prosecution of financial and fraud cases. An investigator's success in financial investigations, especially those involving money laundering, often hinges on the ability to obtain, organize, analyze, and present evidence. These investigations often require an in-depth analysis to determine the ultimate source and disposition of monies that often take a circuitous route.

AUGUST 26-28, 2008

Dallas, Texas

NATIONAL SUSPENSION AND DEBARMENT TRAINING PROGRAM

A comprehensive, three-day training program designed for Federal law enforcement officers, agency counsel, prosecutors, auditors and analysts who have involved in contract or grant fraud investigations or prosecutions. Suspension or disbarment are administrative remedies that may be useful tools in contract and grant fraud investigations. Taught by a staff of professional attorneys who have served as debarring officials, investigators, and agents, this course provides a complete overview of the suspension and debarment process.

SEPTEMBER 9-11, 2008

Richmond, Virginia

EFFECTIVE PROGRAMS AND STRATEGIES IN COMBATING PROCUREMENT FRAUD

This conference will provide a unique opportunity to bring the Inspector General, law enforcement, audit, and government procurement community together to discuss and learn effective programs and strategies in addressing procurement fraud government-wide. This conference is coordinated by Dave C. Williams, Inspector General for the U.S. Postal Service and co-hosted by the Departments of Defense, Education, Interior, Environmental Protection Agency, General Services Administration Offices of the Inspectors General. This conference is open only to federal personnel.

SEPTEMBER 16-18, 2008

Washington, D.C

NATIONAL SUSPENSION AND DEBARMENT TRAINING PROGRAM

A comprehensive, three-day training program designed for Federal law enforcement officers, agency counsel, prosecutors, auditors and analysts who have involved in contract or grant fraud investigations or prosecutions. Suspension or disbarment are administrative remedies that may be useful tools in contract and grant fraud investigations. Taught by a staff of professional attorneys who have served as debarring officials, investigators, and agents, this course provides a complete overview of the suspension and debarment process.

If you would like your event posted on our Upcoming Events page please email details to npftf@usdoj.gov.